

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 9, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 23, 2010, pp. 4-8**
- IV. Budget Amendments – Yes, pp.9-11**
- V. New Business, pp.13-44**
- VI. Continuing Business / Presentations**
 - A. Council Budget & Finance Committee, pp.45-62**
 - B. Special Planning Committee, pp. 63-66**
 - C. Severe Storms Preparedness**
Ms. Shelly Bendall, Preparedness Coordinator
Division of Emergency Management / 911
 - D. 2010 Alltech FEI World Equestrian Games & Spotlight**
Lexington Update, Ms. Krista Greathouse,
World Equestrian Games Liaison
 - E. Enterprise Resource Planning Update**
Mr. Rama Dhuwaraha, Chief Information Officer
 - F. Kentucky League of Cities Update**
Mr. Temple Juett, KLC General Counsel &
Mr. Douglas Goforth, KLC Chief Financial Officer
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 5-29(11) and Create Section 5-29(20) of the Code of Ordinances Regarding Gravel Resurfacing Permit. (102-10) (Crowe/Webb)
This request will authorize an amendment to Section 5-29 (11) of the Code of Ordinances to add an exception for a gravel resurfacing permit and creates Section 5-29(20) of the Code of Ordinances to establish a fee and an inspection for issuing a gravel resurfacing permit.**pp.13-15**
- B. Authorization to Approve the Proposed Update of the Exaction Rate Table on Behalf of the Department of Public Works and Development, Division of Planning. (104-10) (C. King/Webb)
This request will authorize the approval of a proposed update of the Exaction Rate Table of the Expansion Area Master Plan on behalf of the Division of Planning. The recommended changes are based on actual and / or contracted costs for recently constructed eligible system improvements and to keep exaction fund receipts current with the anticipated costs of the improvements.**pp.16-18**
- C. Authorization to Approve Street Names and Individual Numbers to Addresses within Council Districts 1, 2, 3, 6, 9, 11 and 12 for the Enhanced 911 System. (101-10) (Lucas/Bennett)
This request will authorize the approval of street names and individual numbers to addresses within Council Districts 1, 2, 3, 6, 9, 11 and 12 for proper operation of Geographic Information System and the Enhanced 911 System.**pp.19-23**
- D. Authorization to Accept an Award from the National Association of Police Athletic / Activities Leagues, Inc. (National PAL) on Behalf of the Department of Public Safety, Division of Police, for a Juvenile Mentoring Program – FY2010. (107-10) (P. King/Bennett)
This request will authorize the acceptance of federal funds in the amount of \$24,670 from National PAL on behalf of the Division of Police for a Juvenile Mentoring Program. The source of funds is the American Recovery and Reinvestment Act of 2009 from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Program. No matching funds are required.**p.24**
- E. Authorization to Approve Ordinance and Local Participation Agreement with The Lexington Trots Breeders Association, LLC, for the Red Mile Mixed Use Development Area Tax Increment Financing (TIF) Project. (103-10) (Kelly)
This request will authorize the approval of an Ordinance and a Local Participation Agreement with The Lexington Trots Breeders Association, LLC, for the Red Mile Mixed Use Development Area TIF Project for the development of an economic area known as the Red Mile Development Area Project for certain infrastructure costs.**pp.25-37**

- F. *Authorization to Approve an Implementation Services Contract and Licensing and Maintenance Agreements with Accela, Inc. on Behalf of the Department of Environmental Quality, Division of Water Quality. (105-10) (Martin/Taylor)
This request will authorize the approval of an Implementation Services Contract and Licensing and Maintenance Agreements for a total of \$1,594,360.94 with Accela, Inc. on behalf of the Division of Water Quality for an asset management software solution that meets the Capacity, Operations, Maintenance and Management requirements of the **EPA Consent Decree. pp.38-39**
- G. Authorization to Submit Application to the Blue Grass Community Foundation on Behalf of the Department of Social Services, Division of Youth Services, under the Blue Grass Collaborative Assistance and Relief Effort (CARE) Fund. (106-10) (P. King/ Helm)
This request will authorize the submission of an application for funds in the amount of \$7,000 to the Blue Grass Community Foundation on behalf of the Division of Youth Services, under the Blue Grass CARE Fund to provide financial assistance for families who are at risk. No matching funds are required.**p.40**
- H. Authorization of Change Order No. 1 to Contract with Randle-Davies Construction Company Regarding the South Elkhorn Trail Project. (Final) (099-10) (P. King/Webb)
This request will authorize Change Order No. 1 to decrease contract amount by \$57,312.13 with Randle-Davies Construction Company to adjust bid quantities to quantities required to complete the South Elkhorn Trail Project. Original contract amount was \$216,701. Final contract amount is \$159,388.87.**pp.41-43**
- I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions. (085-10) (Allen/ Dhuwaraha)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of a Systems Administrator – Enterprise Solutions (Grade 118E) within the Division. The fiscal impact for FY2010 is \$17,584.63. Total annual impact will be \$76,200.07. Funds are budgeted.**p.44**

*** Denotes EPA Consent Decree**